

Agenda

Board of Elections Meeting

May 8, 2007 at 12:00 pm,

All times listed in Agenda are approximate.

Room 464, State Capitol, Pierre

Draft copies of these proposals are available by calling Kea Warne at 773-3537.

Call to Order

Secretary of State Chris Nelson

Rules Hearing

Approval of Minutes and Roll Call

5:02:03:21 – Statement by person registering without a driver's license or social security number

Chris Nelson

5:02:05:22 – Provisional ballot envelope

Chris Nelson

5:02:06:01 – General election

Chris Nelson

5:02:06:01.02 – Optical scan ballot instructions

Chris Nelson

5:02:06:03 – Judiciary

Chris Nelson

5:02:06:03.01 – Supreme Court retention ballot

Chris Nelson

5:02:06:13 – Municipal questions election

Chris Nelson

5:02:08:00.01 – Requirements for counting signatures on petitions

Chris Nelson

5:02:08:00.04 – Validity of petition signature when signer has signed more petitions than offices to be nominated

Chris Nelson

5:02:08:00.05 – Random sampling method for constitutional amendment, statutory initiative and referendum petitions

Chris Nelson

5:02:08:01 – Form of nominating petition – partisan election

Chris Nelson

5:02:08:05 – Certificate of nomination for independent candidate

Chris Nelson

5:02:08:05.01 – Independent candidate declaration of candidacy and certification of running mate

Chris Nelson

5:02:08:07 – Form of initiative petition

Chris Nelson

5:02:08:08 – Form of referendum petition

Chris Nelson

5:02:08:09 – Form of initiated constitutional amendment petition or initiated petition for repeal of constitutional provision

Chris Nelson

5:02:08:20 – Certificate of nomination for independent presidential electors

Chris Nelson

5:02:09:01.02 – Test of tabulating equipment

Dan Burke, HAVA Coordinator

5:02:09:02 – Approval of automatic tabulating systems required before distribution

Chris Nelson

5:02:09:04.03 – Arrangements for and conduct of voting in precincts where automatic tabulating systems used

Chris Nelson

5:02:09:04.04 – Tabulation procedures.

Chris Nelson

5:02:09:05 – Recount procedures

Chris Nelson

5:02:09:13 – Envelope for official returns

Chris Nelson

5:02:09:22 – Counting imperfectly marked optical scan ballots

Chris Nelson

5:02:10:01 – Application for absentee ballot

Chris Nelson

5:02:10:05 – Official return envelope for ballots used in voting

Chris Nelson

	5:02:10:08 – Envelopes for use with voting services and overseas ballots	Chris Nelson
	5:02:16:17.01 – Write-in votes not counted	Chris Nelson
	5:02:16:17.02 – Counting imperfectly marked paper ballots	Chris Nelson
	5:02:16:37 – Sealing of ballot box	Chris Nelson
	5:02:16:38 – Use of paper seals on ballot box	Chris Nelson
	5:02:16:39 – Form of the paper seal	Chris Nelson
Demonstration	Demonstration of electronic pollbook.	Mike Hoversten, Election Systems & Software
Discussion Items		
	Updated State Plan	Dan Burke
	SDCL 6-8B-4	Chris Nelson
	SDCL 12-4-10	Chris Nelson
	SDCL 12-16-1.1	Chris Nelson
	SDCL 12-17B-1	Chris Nelson
	SDCL 12-21-32	Chris Nelson
	SDCL 12-6-3.2 and ARSD 5:02:08:01	Julie Pearson, Pennington County Auditor
	Allow permanent mail voting.	Julie Pearson
	Change the law to state early voting instead of absentee voting.	Julie Pearson
	How to handle absentee ballot applications mailed to auditor that contain campaign information on the reverse side of the envelope. These applications originating from political parties are also only mailing one per household, so the auditor receives one application with multiple names on them.	Julie Pearson
Adjourn		April 6, 2007